

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027078

Entity Name: CRAZY 8 HOLDINGS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5095 S. WASHINGTON AVENUE
SUITE 201G
TITUSVILLE, FL 32780

New Principal Place of Business:

379 CHENEY HIGHWAY
#210
TITUSVILLE, FL 32780

Current Mailing Address:

5095 S. WASHINGTON AVENUE
SUITE 201G
TITUSVILLE, FL 32780

New Mailing Address:

379 CHENEY HIGHWAY
#210
TITUSVILLE, FL 32780

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEST, PAUL
5095 S. WASHINGTON AVENUE
SUITE 201
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

WEST, PAUL
379 CHENEY HIGHWAY
#210
TITUSVILLE, FL 32780 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL WEST

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEST, PAUL
Address: 5095 S. WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM (X) Delete
Name: ADLER, CHRISTOPHER M
Address: 5095 S. WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEST, PAUL
Address: 379 CHENEY HIGHWAY, #210
City-St-Zip: TITUSVILLE, FL 32780

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL WEST

MGRM

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date